STATE OF NEVADA
COMMISSION ON ETHICS
http://ethics.state.nv.us

NOTICE OF PUBLIC MEETING

Wednesday, July 14, 2004
10:00 a.m.

Public may attend open sessions at the following location:

State Contractors Board Room
2310 Corporate Circle, Suite 200
Henderson, Nevada 89074

The following agenda lists all items to be considered by the Commission. At the discretion of the chairman, items may be taken out of the order listed. Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Please call the Commission office at (775) 687-5469 in advance to make such arrangements.

AGENDA
* Denotes potential action item

*1		**Open session** to approve the minutes of the May 12-13, 2004 and June 9, 2004, Commission meetings.
*2	04-38	**Closed session** (pursuant to NRS 281.511, Subsection 5) to hear testimony, receive evidence, deliberate, and render an opinion relating to a confidential Advisory Opinion Request submitted pursuant to NRS 281.511, Subsection 1.
3		**Open session** to hear Executive Director's Annual Report presented pursuant to NAC 281.053, Subsection 2.
*4		**Open session** for review and adoption of a Public Information Policy for the Commission on Ethics.
*5		**Open session** for annual election of chairman and vice chairman pursuant to NRS 281.461, Subsection 1(a).
6		**Open session** for public comment. Limited to not more than three (3) minutes per person. No action may be taken on any matter referred to in remarks offered under this agenda item.

This Notice and Agenda has been posted on or before 9:00 a.m., Friday, July 9, 2004 in accordance with NRS 241.020, at the following locations:
1. Nevada Commission on Ethics, 3476 Executive Pointe Way, Suite 16, Carson City
2. State Library & Archives Building, 100 North Stewart Street, Carson City
3. Grant Sawyer State Office Building, 555 East Washington Avenue. Las Vegas
4. Washoe County Administration Building, 1001 East 9th Street, Reno
5. Nevada Commission on Ethics website: http://ethics.state.nv.us